

MINUTES OF PUBLIC WORKS COMMITTEE

Held Tuesday, February 09, 2021

Location: Manitowoc County Expo, 4921 Expo Drive, Manitowoc

Present: Supervisors R. Gerroll, D. Dyzak, K. Sitkiewitz

Absent & Excused: Supervisors M. Linsmeier, D. Zimmer

Other County Board

Members Present: None

Called to Order: The meeting was called to order at 6:00 p.m. by the Committee Chairperson.

Public Comment: The Committee Chairperson called for public comment three times.
No public comment.

Resolution to Accept NG911 Grant:

Motion was made by Dyzak, seconded by Sitkiewitz to approve forwarding the resolution to accept the grant to the full County Board. Discussion.
Motion carried unanimously.

Resolution Authorizing Contract for Jail Visitation Remodel and Committal of Undesignated Fund Balance:

Motion was made by Sitkiewitz, seconded by Dyzak to approve forwarding the joint resolution from the Finance Committee and Public Works Committee to commit the additional funding for the Jail Visitation Area Remodel project to the full County Board. Discussion.
Motion carried unanimously.

Adjournment

Motion was made by Dyzak, seconded by Sitkiewitz to adjourn the meeting at 6:10pm.
Motion carried unanimously.

Minutes taken by Neuser

Signed by Zimmer